

## **DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

December 15, 2006 – Agenda Item VI

Resolution No. 06-06

### **RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING THE GRANTING OF IN LIEU MITIGATION FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) TO ACQUIRE PARCELS IN CHAPTER 8 AGREEMENTS NO. 2469 AND 2482, UNINCORPORATED LOS ANGELES COUNTY.**

*Therefore it be resolved*, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement Nos. 2469, and 2482 are important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and resolution dated December 15, 2006; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES granting in lieu mitigation fees to the MRCA to acquire properties in Los Angeles County Chapter 8 Agreements 2469, and 2482 in the Antelope Valley; and
6. FINDS that Chapter 8 Agreement 2469 include Assessor's Parcel Numbers (APNs) 3054-002-020; 3060-010-062; 3060-021-059 and 060; 3061-012-032 and 033; 3078-013-047; 3089-028-021; 3162-004-024, 055 and 065; 3162-006-007; 3236-023-001 and 003; 3236-023-017; 3240-008-012; 3240-017-003; 3250-001-009; 3266-013-027; 3307-012-022; 3326-018-055; 3326-036-001; 3334-010-037; 3338-007-001; and 3338-015-001; and

7. FINDS that the Chapter 8 Agreement 2482 include Assesor's Parcel Numbers (APNs) 3029-028-035; 3064-002-060; 3083-011-006; 3338-004-033; 3338-018-001; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 15<sup>th</sup> day of December, 2006.

Date:

---

Executive Officer